

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ECF Case

HUGHES CONTRACTING INDUSTRIES, INC.,

Civil Action No. 08 CIV 10075 (LBS)

Plaintiff,

-against-

DEFENDANTS'
RULE 7.1 STATEMENT

RELIANCE CONSTRUCTION OF CANADA
a/k/a Construction Reliance du Canada ltee;
RELIANCE CONSTRUCTION, LTD d/b/a
RCG GROUP, also known as RCG
CONSTRUCTION GROUP; and
STEVEN KAPLAN,

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendants Reliance Construction of Canada a/k/a Construction Reliance du Canada ltee and Reliance Construction Ltd. d/b/a RCG Group, also known as Reliance Construction Group (private non-governmental parties) certifies that Tasbri Holdings Ltd. is the corporate parent of these defendants and that there are no publicly held corporations which own 10% or more of their stock.

Dated: New York, New York
December 16, 2008

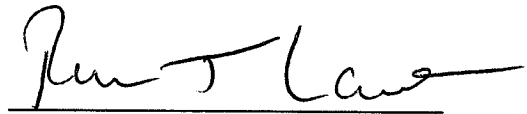
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CERTIFICATE OF SERVICE

I hereby certify that on December 17, 2008, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF. I also certify that the foregoing document is being served this day on all counsel of record or pro se parties identified on the following Service List in the Manner specified, either via transmission of Notices of Electronic Filing generated by CM/ECF or in some other authorized manner for those counsel or parties who are not authorized to receive electronically Notices of Electronic Filing.



Richard J. Lambert (7471)

SERVICE LIST

**HUGHES CONTRACTING INDUSTRIES LTD. v RELIANCE CONSTRUCTION OF
CANADA et al**

**Case No.: 08-cv-10075- Sand/Pitman
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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